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Tarrant County Texas

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**NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.**

**AMENDMENT AND RATIFICATION OF OIL, GAS AND MINERAL LEASE**

STATE OF TEXAS §  
COUNTY OF TARRANT §

Reference is here made to the following Oil, Gas and Mineral Lease ("said Lease") covering lands in Tarrant County, Texas, to wit:

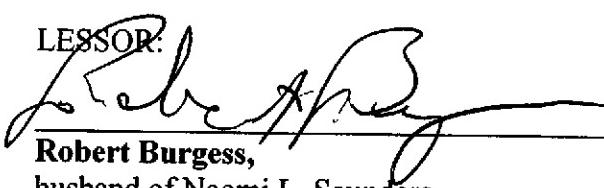
Oil, Gas and Mineral Lease dated August 26, 2008 executed by Naomi L. Saunders, a married woman, as Lessor to XTO ENERGY INC., Lessee, recorded at Clerk Document No. D208386230, Official Public Records of Tarrant County, Texas.

NOW, THEREFORE, in consideration of the premises leased herein, the receipt and sufficiency of which are hereby acknowledged, Robert Burgess, husband of Naomi L. Saunders, does hereby adopt, ratify and confirm the lease and all of its terms and provisions, and amendments thereto as if herein set out in its entirety, and does hereby Grant, Lease, Demise and Let said lands and premises unto XTO ENERGY INC., Lessee, as fully and completely as if owner had originally been named as Lessor in said Lease, and had executed, acknowledged, and delivered the same in its own proper person.

This agreement is a valid and subsisting Oil and Gas Lease and shall extend to and be binding upon the undersigned, his heirs, successors and assigns.

IN WITNESS WHEREOF, this instrument has been executed on the respective date of the acknowledgment below, but shall be effective, however as of August 26, 2008, date of the Lease.

LESSOR:



Robert Burgess,  
husband of Naomi L. Saunders

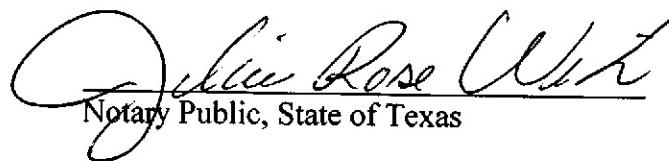
Address:

8800 Turnberry Court  
Fort Worth, Texas 76179

**ACKNOWLEDGMENT**

THE STATE OF TEXAS  
COUNTY OF Tarrant

This instrument was acknowledged before me on the 4 day of Aug,  
2010 by Robert Burgess, husband of Naomi L. Saunders.



Notary Public, State of Texas



Return to: Bryson G. Kuba  
6127 Green Jacket Dr.  
Apt. # 1136  
Fort Worth, TX 76137